

Grant County Fairboard

Minutes of March 15, 2017

Meeting was called to order by President Phil Ransom at 7:13 p.m. at Exhibit Building Grant County Fairgrounds Pond Creek, Oklahoma.

Roll Call was taken. Those present were Phil Ransom, Beth Hendrick, Darin Schultz, Jimmy Vardy & Bryan Schultz. Quorum present.

Phil Ransom acknowledged there were no guests present.

The Acknowledgement of Agenda & Compliance with Open Meeting Act was presented and Bryan Schultz moved to approve the agenda. Darin Schultz second. The motion passed 5-0.

The following items were discussed on all things concerning the new building:

Max said a friendly lawsuit was filed regarding right of way and that no protests had been filed yet. Would begin completion of process within 1 1/2 weeks.

Beth Hendrick presented the minutes for February 15, 2017. Bryan Schultz moved to approve the minutes as read. Darin Schultz second. The motion passed 5-0.

No financial report was submitted.

There were no bills presented for payment.

The following items were discussed & voted on concerning the Spring Livestock Show:

We need to look for another auctioneer for next year. Current auctioneer retiring.

58 exhibitors sold.

The food was excellent.

A lot of money was spent on the kids and everything went really well.

The following was discussed on items to be purchased:

Several of the Showmanship caps went missing and it was requested that the fairboard pay for replacements. We will ask Randy about the cost of the caps and decided to table the issue until the next meeting.

The filing date for Fair Board members will be 3/20/17 - 3/24/17. Voting will be on 3/28/17 from 7:30 a.m. to 1:00 p.m. at the County shop for each district.

The agenda for the next meeting will be the same with the need to add discussion & voting on all things concerning board members and officers.

New business - 4/4/17 - The women's building will be used to discuss & vote on a merger with Farmer's Grain & Caldwell Co-op.

Old business - none

Extension report - none.

Beth Hendrick moved to adjourn the meeting. Bryan Schultz second. The motion passed 5-0.
Meeting adjourned 7:45 p.m.



Phil Ransom - President



Beth Hendrick Secretary/Treasurer